



**PuraPharm**

**PURAPHARM CORPORATION LIMITED**

**培力農本方有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 1498)**

## **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of directors (the “**Board**”) of PuraPharm Corporation Limited (the “**Company**”) are set out below.

### **Executive Directors**

Mr. Chan Yu Ling, Abraham (*Chairman*)

Ms. Man Yee Wai, Viola

Dr. Tsoi Kam Biu, Alvin

### **Non-executive Directors**

Mr. Leung Stephen Kwok Keung

Mr. Dong Zimeng

### **Independent non-executive Directors**

Dr. Hung Ting On, John

Dr. Leung Lim Kin, Simon

Mr. Lee Stephen

Prof. Ng Wang Wai Charles

The table below provides membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Chan Yu Ling, Abraham				C
Ms. Man Yee Wai, Viola				M
Dr. Tsoi Kam Bui, Alvin				
Mr. Leung Stephen Kwok Keung				
Mr. Dong Zimeng				
Dr. Hung Ting On John		C	M	M
Dr. Leung Lim Kin, Simon		M	C	M
Mr. Lee Stephen		M	M	M
Prof. Ng Wang Wai Charles		M	M	M

*Notes:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 25 June 2026